2008 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P96000071462

Entity Name: NEW WORLD JET CORPORATION

FILED Jan 03, 2008 Secretary of State

Current Principal Place of Business: New Principal Place of Business:

90 ARRIVAL AVE MACARTHUR AIRPORT RONKONKOMA, NY 11779 US

Current Mailing Address: New Mailing Address:

90 MOONACHIE AVE
TETERBORO, NJ 07608 US
90 MOONACHIE AVENUE
TETERBORO, NJ 07608 US

FEI Number: 11-3339999 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent: Name and Address of New Registered Agent:

CORPORATION SERVICE COMPANY 1201 HAYS STREET TALLAHASSEE, FL 32301 US

The above named entity submits this statement for the purpose of changing its registered office or registered agent, or both, in the State of Florida.

SIGNATURE:

Electronic Signature of Registered Agent Date

Title:

Name:

Address:

City-St-Zip:

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

KELLEY, TERRANCE P

4240 GALT OCEAN DRIVE #1002

FORT LAUDERDALE, FL 33308

(X) Change () Addition

Title: DC () Delete
Name: MATTEI, KERN A
Address: PO BOX 78

City-St-Zip: STEVENSVILLE, MT 59870

Title: DP () Delete Title: DP (X) Change () Addition

 Name:
 MCNEELY, BRUCE
 Name:
 MC NEELY, BRUCE D

 Address:
 14275 MIDWAY RD. SUITE 220
 Address:
 90 MOONACHIE AVENUE

 City-St-Zip:
 ADDISON, TX 75001
 City-St-Zip:
 TETERBORO, NJ 07608

I hereby certify that the information supplied with this filing does not qualify for the exemption stated in Chapter 119, Florida Statutes. I further certify that the information indicated on this report or supplemental report is true and accurate and that my electronic signature shall have the same legal effect as if made under oath; that I am an officer or director of the corporation or the receiver or trustee empowered to execute this report as required by Chapter 607, Florida Statutes; and that my name appears above, or on an attachment with an address, with all other like empowered.

SIGNATURE: BRUCE D. MC NEELY PRES 01/03/2008